

LRB094 04645 LCB 46910 a

Sen. Frank C. Watson

Filed: 5/20/2005

AMENDMENT TO SENATE BILL 1353 1 2 AMENDMENT NO. . Amend Senate Bill 1353 by replacing

"AN ACT concerning civil procedure."; and 4

the title with the following:

5 by replacing everything after the enacting clause with the

6 following:

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7 "Section 5. The Code of Civil Procedure is amended by changing Sections 2-101, 2-102, 2-103, 2-104, 2-106, 2-107, 2-109, 2-404, and 2-405 as follows: 9

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(735 ILCS 5/2-101) (from Ch. 110, par. 2-101) Sec. 2-101. Generally. Except as otherwise provided in this 11 Act, every action must be commenced: (1) in the county of 12 13 residence of all defendants; any defendant who is joined in 14 good faith and with probable cause for the purpose of obtaining 15 a judgment against him or her and not solely for the purpose of fixing venue in that county, or (2) in the county in which the 16 17 most significant act or omission or the most significant event or transaction or some part thereof occurred out of which the 18 cause of action arose; or (3) in the county in which the most 19 20 significant act or omission or the most significant event or 21 transaction occurred out of which the cause of action arose, where there is more than one defendant and the defendants 22 reside in different counties or outside this State. 23

If a check, draft, money order, or other instrument for the payment of child support payable to or delivered to the State Disbursement Unit established under Section 10-26 of the Illinois Public Aid Code is returned by the bank or depository for any reason, venue for the enforcement of any criminal proceedings or civil cause of action for recovery and attorney fees shall be in the county where the principal office of the State Disbursement Unit is located.

If all defendants are nonresidents of the State, an action may be commenced in any county.

If the corporate limits of a city, village or town extend into more than one county, then the venue of an action or proceeding instituted by that municipality to enforce any fine, imprisonment, penalty or forfeiture for violation of any ordinance of that municipality, regardless of the county in which the violation was committed or occurred, may be in the appropriate court (i) in the county wherein the office of the clerk of the municipality is located or (ii) in any county in which at least 35% of the territory within the municipality's corporate limits is located.

21 <u>The changes made by this amendatory Act of the 94th General</u>
22 <u>Assembly apply to causes of action filed on or after its</u>
23 effective date.

24 (Source: P.A. 91-212, eff. 7-20-99.)

25 (735 ILCS 5/2-102) (from Ch. 110, par. 2-102)

Sec. 2-102. Residence of corporations, voluntary unincorporated associations and partnerships defined. For purposes of venue, the following definitions apply:

(a) Any private corporation or railroad or bridge company, organized under the laws of this State, and any foreign corporation authorized to transact business in this State is a resident of the county in which the corporation or company has its principal place of business. any county in which it has its

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registered office or other office or is doing business. 1 2 foreign corporation not authorized to transact business in this 3 State is a nonresident of this State.

- (b) A partnership sued in its firm name is a resident of the county in which the partnership has its principal place of business. any county in which any partner resides or in which the partnership has an office or is doing business. A partnership sued in its firm name, of which all partners nonresidents of this State and which does not have an office or do business in this State, is a nonresident of this State.
- (c) A voluntary unincorporated association sued in its own name is a resident of the county in which the association has its principal place of business. any county in which the association has an office or, if on due inquiry no office can be found, in which any officer of the association resides. A voluntary unincorporated association sued in its own name, of which all its members are nonresidents of this State and which does not have an office or do business in this State, is a nonresident of this State.
- 20 (d) The changes made by this amendatory Act of the 94th 21 General Assembly apply to causes of action filed on or after 22 its effective date.
- 23 (Source: P.A. 83-901.)
- 24 (735 ILCS 5/2-103) (from Ch. 110, par. 2-103)
- 25 Sec. 2-103. Public corporations - Local actions - Libel Insurance companies. 26
 - (a) Actions must be brought against a public, municipal, governmental or quasi-municipal corporation in the county in which its principal office is located or in the county in which the most significant act or omission or the most significant event or transaction the transaction or some part thereof occurred out of which the cause of action arose. Except as otherwise provided in Section 7-102 of this Code, if the cause

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of action is related to an airport owned by a unit of local government or the property or aircraft operations thereof, however, including an action challenging the constitutionality of this amendatory Act of the 93rd General Assembly, the action must be brought in the county in which the unit of local government's principal office is located. Actions to recover damage to real estate which may be overflowed or otherwise damaged by reason of any act of the corporation may be brought in the county where the real estate or some part of it is situated, or in the county where the corporation is located, at the option of the party claiming to be injured. Except as otherwise provided in Section 7-102 of this Code, any cause of action that is related to an airport owned by a unit of local government, and that is pending on or after the effective date of this amendatory Act of the 93rd General Assembly in a county other than the county in which the unit of local government's principal office is located, shall be transferred, upon motion of any party under Section 2-106 of this Code, to the county in which the unit of local government's principal office is located.

- (b) Any action to quiet title to real estate, or to partition or recover possession thereof or to foreclose a mortgage or other lien thereon, must be brought in the county in which the real estate or some part of it is situated.
- (c) Any action which is made local by any statute must be brought in the county designated in the statute.
- (d) Every action against any owner, publisher, editor, author or printer of a newspaper or magazine of general circulation for libel contained in that newspaper or magazine may be commenced only in the county in which the defendant resides or has his, her or its principal office or in which the article was composed or printed, except when the defendant resides or the article was printed without this State, in either of which cases the action may be commenced in any county

- 1 in which the libel was circulated or published.
- (e) The changes made by this amendatory Act of the 94th 2
- 3 General Assembly apply to causes of action filed on or after
- 4 its effective date. Actions against any insurance company
- 5 incorporated under the law of this State or doing business
- this State may also be brought in any county in which the 6
- 7 plaintiff or one of the plaintiffs may reside.
- (Source: P.A. 93-450, eff. 8-6-03.) 8
- 9 (735 ILCS 5/2-104) (from Ch. 110, par. 2-104)
- Sec. 2-104. Wrong venue More proper venue Waiver -10
- Motion to transfer. 11
- (a) No order or judgment is void because rendered in the 12
- 13 wrong venue, except in case of judgment by confession as
- 14 provided in subsection (c) of Section 2-1301 of this Act. No
- action shall abate or be dismissed because commenced in the 15
- wrong venue if there is a proper venue to which the cause may 16
- 17 be transferred.
- 18 (b) If venue is improper in the county where the claim or
- cause of action is filed, upon motion of any party, the claim 19
- 20 or cause of action shall be transferred to the county where
- 21 venue is proper. Where there are multiple claims or causes of
- action and venue is improper for one or more of the claims or 22
- causes of action, upon motion of any party, those claims or 23
- 24 causes of action shall be severed and transferred to the county
- 25 where venue is proper as to each such claim or cause of action.
- If there is no proper venue for a claim or cause of action in 26
- 27 this State for any reason, the claim or cause of action shall
- 28 be dismissed without prejudice. All objections of improper
- venue are waived by a defendant unless a motion to transfer to 29
- 30 a proper venue is made by the defendant on or before the date
- upon which he or she is required to appear or within any 31
- further time that may be granted him or her to answer or 32
- with respect to the complaint, except that if a defendant upon 33

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residence venue depends is dismissed upon motion of plaintiff, a remaining defendant may promptly move for transfer as though the dismissed defendant had not been a party.

(b-3) When venue is based on the defendant's or defendants' residence, and additional defendants or third party defendants are added to the claim or cause of action, venue remains proper only if all defendants and third party defendants are residents of the county where the claim or cause of action is filed. If the additional defendants or third party defendants are not residents of the same county, upon motion of any party, the claim or cause of action shall be transferred to the county where the most significant act or omission or the most significant event or transaction occurred out of which the cause of action arose. If there is no proper venue in this State for any reason, the claim or cause of action shall be dismissed without prejudice.

(b-5) If a court, on its own or upon motion by any party, finds that in the interest of justice and for the convenience of the parties and witnesses: (i) a claim or cause of action would be more properly heard in a forum outside this State, the court shall dismiss the claim or cause of action; or (ii) a claim or cause of action would be more properly heard in a different county of proper venue within this State, the court shall order the claim or cause of action transferred to the more proper county.

In determining whether to dismiss or transfer an action under this subsection, the court shall consider the following factors:

- (1) the convenience of the parties, including unnecessary expense to a defendant not necessary to the plaintiffs cause of action;
- (2) the unfairness of imposing trial costs and jury 32 33 duty on citizens of a county with little connection to the 34 action;

1	(3) administrative difficulties that arise from
2	congested venues;
3	(4) the ease of access to sources of testimonial,
4	documentary, and real evidence;
5	(5) the availability to secure attendance of unwilling
6	witnesses with compulsory process;
7	(6) the cost to procure the attendance of willing
8	witnesses;
9	(7) the possibility of viewing of the premises, if
10	viewing would be appropriate to the action; and
11	(8) the court can reasonably conclude that the
12	plaintiff engaged in forum shopping.
13	(b-7) A court may not dismiss a claim or cause of action
14	under this Section until the defendant files with the court or
15	with the clerk of the court a written stipulation that, with
16	respect to a new claim or cause of action commenced by the
17	plaintiff, the defendant waives the right to assert a statute
18	of limitations defense in all other states of the United States
19	in which the claim or cause of action was not barred by
20	limitations at the time the claim or cause of action was filed
21	in this State as necessary to effect a tolling of the
22	limitations periods in those states for a period of 90 days
23	following the dismissal of the claim or cause of action. In any
24	civil action where more than one defendant or third party
25	defendant is named, any defendant or third party defendant that
26	files the required stipulation with the court or the clerk of
27	the court shall be dismissed from the civil action independent
28	of any other defendant or third party defendant.
29	(b-9) To comply with subsection (b) of this Section in
30	relation to an action that involves both claims that would and
31	would not be more properly heard in a forum outside this State
32	or in a different county within this State, a court shall
33	consider each claim individually and shall sever from the
34	action the claims that are subject to subsection (b) of this

Section.

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- 2 (c) Motions to dismiss or for transfer to a proper venue
- 3 may be supported and opposed by affidavit. In determining
- 4 issues of fact raised by affidavits, any competent evidence
- 5 adduced by the parties shall also be considered. The
- 6 determination of any issue of fact in connection with a motion
- 7 to transfer does not constitute a determination of the merits
- 8 of the case or any aspect thereof.
- 9 (d) The changes made by this amendatory Act of the 94th
- 10 General Assembly apply to causes of action filed on or after
- 11 its effective date.
- 12 (Source: P.A. 83-707.)
- 13 (735 ILCS 5/2-106) (from Ch. 110, par. 2-106)
- 14 Sec. 2-106. Transfer. (a) Transfer for wrong venue. If a
- 15 motion to transfer is allowed on the ground that the action was
- 16 commenced in a wrong venue, the cause shall be transferred to
- 17 the court in a proper venue, subject to any equitable terms and
- 18 conditions that may be prescribed.
- 19 (b) Method of transfer. The clerk of the court from which a
- 20 transfer is granted shall immediately certify and transmit to
- 21 the clerk of the court to which the transfer is ordered the
- originals of all papers filed in the case together with copies
- of all orders entered therein. In the event of a severance,

certified copies of papers filed and orders entered shall be

- 25 transmitted. The clerk of the court to which the transfer is
- ordered shall file the papers and transcript transmitted to him
- or her and docket the case, and the action shall proceed and be
- determined as if it had originated in that court.
- The changes made by this amendatory Act of the 94th General
- 30 Assembly apply to causes of action filed on or after its
- 31 <u>effective date.</u>

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32 (Source: P.A. 82-280.)

1 (735 ILCS 5/2-107) (from Ch. 110, par. 2-107)

Sec. 2-107. Costs and expenses of transfer. The costs attending a transfer shall be taxed by the clerk of the court from which the transfer is granted, and, together with the filing fee in the transferee court, shall be paid by plaintiff, unless otherwise ordered by the court. If the court granting the transfer finds that venue was fixed by plaintiff in bad faith and without probable cause, then it may order the reasonable expenses of defendant in attending and obtaining a transfer to a proper venue, including a reasonable attorney's fee, to be paid by plaintiff. If the costs and expenses are not paid within a reasonable time, the transferring court shall on motion dismiss the action or take such other action as it deems appropriate.

The changes made by this amendatory Act of the 94th General

Assembly apply to causes of action filed on or after its

effective date.

18 (Source: P.A. 82-280.)

19 (735 ILCS 5/2-404) (from Ch. 110, par. 2-404)

Sec. 2-404. Joinder of plaintiffs. All persons may join in one action as plaintiffs, in whom any right to relief in respect of or arising out of the same transaction or series of transactions is alleged to exist, whether jointly, severally or in the alternative, whenever if those persons had brought separate actions any common question of law or fact would arise. Where more than one plaintiff is joined, each plaintiff shall independently establish proper venue, and it is not sufficient that venue is proper for other plaintiffs joined in the civil action. If upon the application of any party it shall appear that joinder may embarrass or delay the trial of the action, the court may order separate trials or enter any other order that may be expedient. Judgment may be entered for any one or more of the plaintiffs who may be found to be entitled

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to relief, for the relief to which he or she or they may be 1 2 entitled.

If any one who is a necessary plaintiff, counterclaimant or third-party plaintiff declines to join, he or she may be made a defendant, cross defendant or third-party defendant, as the case may be, the reason therefor being stated in the complaint, counterclaim or third-party complaint.

The changes made by this amendatory Act of the 94th General Assembly apply to causes of action filed on or after its effective date.

(Source: P.A. 83-707.) 11

(735 ILCS 5/2-405) (from Ch. 110, par. 2-405) 12

> Sec. 2-405. Joinder of defendants. (a) Any person may be made a defendant who, either jointly, severally or in the alternative, is alleged to have or claim an interest in the controversy, or in any part thereof, or in the transaction or series of transactions out of which the controversy arose, or whom it is necessary to make a party for the complete determination or settlement of any question involved therein, or against whom a liability is asserted either jointly, severally or in the alternative arising out of the same transaction or series of transactions, regardless of the number of causes of action joined.

> (b) Where more than one defendant or third party defendant is named, venue must be proper as to each defendant, and it is not sufficient that venue is proper for other defendants or third party defendants joined in the civil action. It is not necessary that each defendant be interested as to all the relief prayed for, or as to every cause of action included in any proceeding against him or her; but the court may make any order that may be just to prevent any defendant from being embarrassed or put to expense by being required to attend any proceedings in which such defendant may have no interest.

- (c) If the plaintiff is in doubt as to the person from whom 1 he or she is entitled to redress, he or she may join two or more 2 3 defendants if venue is proper as to each, and state his or her 4 claim against them in the alternative in the same count or 5 plead separate counts in the alternative against different defendants, to the intent that the question which, if any, of 6
- 7 the defendants is liable, and to what extent, may be determined 8 as between the parties.
- (d) Where multiple claims or causes of action are combined 9 in a single lawsuit, venue must be proper as to each separate 10 claim or cause of action. 11
- (e) The changes made by this amendatory Act of the 94th 12 General Assembly apply to causes of action filed on or after 13 its effective date. 14
- 15 (Source: P.A. 82-280.)
- (735 ILCS 5/2-105 rep.) (from Ch. 110, par. 2-105) 16
- 17 (735 ILCS 5/2-108 rep.) (from Ch. 110, par. 2-108)
- 18 Section 10. The Code of Civil Procedure is amended by 19 repealing Sections 2-105 and 2-108.
- Section 15. Severability. If any provision of this 20 amendatory Act of the 94th General Assembly or its application 21 22 to any person or circumstance is held invalid, the invalidity 23 of that provision or application does not affect other 24 provisions or applications that can be given effect without the 25 invalid provision or application.
- 26 Section 99. Effective date. This Act takes effect upon 27 becoming law.".